

Description			
<b>Date</b>	08/28/2008	<b>Location</b>	Board of Health
Time	Speaker	Note	
<a href="#">6:56:21 AM</a>		<i>Board Members Present</i> : Eric Bryson, Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Barbara Vaughn <i>Excused Members</i> : Buck Taylor <i>Staff</i> : Craig Caes, Betty Kalakay, Toni Lucker, Stephanie Nelson, Tim Roark <i>Public</i> : Laurie Bennett	
<a href="#">7:01:08 AM</a>		<b>Meeting called to Order</b>	
<a href="#">7:01:30 AM</a>		<b>Disclaimer for Audio Broadcasting</b>	
<a href="#">7:01:37 AM</a>		<b>Public Comment on a Non-Agenda Item</b>	
<a href="#">7:01:46 AM</a>	Mark Fasting, Allied Engineering	Mark asked the Board to be receptive to situations his clients are experiencing with new construction or with an increase in the number of bedrooms with obsolete systems. He asked the Board to consider these situations during the upcoming Health Code update process.	
<a href="#">7:05:39 AM</a>		The Board will notify Mark when the Chapter 3 re-write begins.	
<a href="#">7:06:01 AM</a>	Laurie Bennett	Laurie lives at 1627 W Main and has a variance request that will be on next month's Board agenda. She gave the Board more information since the Board will be reviewing its policies on granting septic variances for new construction issues.	
<a href="#">7:11:04 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:11:16 AM</a>	Barbara Vaughn	Based on a discussion with Chris Gray, Deputy County Attorney, it takes one member of the Board to remove a consent agenda item to the regular agenda. The public and the Board members have the right to participate.	

<a href="#">7:12:11 AM</a>	Motion	Brian made a motion to approve the consent.
<a href="#">7:12:16 AM</a>	Second	Robin seconded the motion.
<a href="#">7:12:20 AM</a>	Vote	<p>The motion passed unanimously.</p> <p><u>Roll Call</u> :</p> <p>Eric Bryson - yes,  Robin Cory - yes  Berk Knighton - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes  Gretchen Rupp - yes  Barbara Vaughn - yes</p>
<a href="#">7:12:41 AM</a>		<b>Regular Agenda</b>
<a href="#">7:13:00 AM</a>	Stephanie Nelson	Jane Smilie, Administrator of Public Safety & Health at Department of Public Health & Human Services, was to present on Board of Health authorities as it relates to the changes in Title 50 and how it might impact the voluntary accreditation process. Jane asked to be removed from the agenda until the fall.
<a href="#">7:15:20 AM</a>		<b>Election of Officers</b>
<a href="#">7:15:34 AM</a>		Barbara is currently Chair and Laura is Vice-Chair. Board discussion.
<a href="#">7:16:37 AM</a>	Motion	Bill made a motion to nominate Barbara continue to serve as Board Chair and Laura as Vice-Chair.
<a href="#">7:16:46 AM</a>	Second	Eric seconded the motion.
<a href="#">7:17:46 AM</a>	Vote	<p>The motion passed unanimously.</p> <p><u>Roll Call</u> :</p> <p>Eric Bryson - yes,  Robin Cory - yes  Berk Knighton - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes</p>

		Gretchen Rupp - yes Barbara Vaughn - yes
<a href="#">7:18:03 AM</a>		<b>Regular Agenda</b>
<a href="#">7:18:13 AM</a>		<b>Committee Reports</b>
<a href="#">7:18:17 AM</a>	Air Quality Committee	Berk presented the status of the air quality committee's activities for selection of an air monitoring site with DEQ. DEQ approved a site in Belgrade City Park and asked the Board to write the City of Belgrade in support of the site.
<a href="#">7:24:26 AM</a>		Board discussion. The air quality committee will reconvene for further discussion on the sites and action items. Board discussion with City Commissioner Eric Bryson about when the work begins on the Bozeman Wastewater Treatment System, which is early next year.
<a href="#">7:30:44 AM</a>		Board discussion on the Belgrade site continued.
<a href="#">7:31:45 AM</a>		Tim presented the Air Quality 101 training on September 4 and 25 put on by DEQ which will include some highly technical information. Board discussion on who plans to attend and budget.  Tim also presented to the Board the smoke school training brochure, which concerns assessing the opacity of smoke coming from stacks.
<a href="#">7:35:15 AM</a>	Prevention Alliance	Laura presented an update on the prevention alliance committee that determined some priority indicators in Gallatin County: suicide, cancer, heart disease & accidents. Discussion continued concerning method of communication with the public about the findings.
<a href="#">7:37:36 AM</a>		Laura continued to update the Board on the activities of the committee around the need to continue to assess and collect updated data

		<p>and create a new report.</p> <p>Also, BMI surveillance in the schools with aggregate data was discussed.</p>
<a href="#">7:39:10 AM</a>		Board discussion continued on letters to the editor, guest editorials and interest of community partners to engage in a community assessment.
<a href="#">7:48:32 AM</a>	Public Water & Wastewater Committee	Gretchen gave an update on the activities of the public water and wastewater committee composed of Barbara, Gretchen, Brian, Stephanie and Tim.
<a href="#">7:52:23 AM</a>		Board discussion about the omnibus committee, information gathering to define the problem and determine the role of the Board and inviting the Planning Board Wastewater committee to participate in a conference call to be setup with DEQ.
<a href="#">8:05:43 AM</a>		Stephanie requested some time with Chris Gray concerning the legal piece on this issue. Board discussion followed.
<a href="#">8:07:46 AM</a>		Tim presented to the Board a summary of the Gallatin Gateway Water & Sewer District motion that came before the County Commission and was approved. A letter from the Board was submitted in support of the creation of the District.
<a href="#">8:10:32 AM</a>		Board discussion on the Belgrade public water system pressure loss.
<a href="#">8:12:16 AM</a>	Betty Kalakay, Emergency Preparedness Coordinator	<p><b>GCCHD Emergency Preparedness Manual Update and Approval of MOU's</b></p> <p>Betty provided an overview of the status and changes included this year. The table of contents of the emergency manuals will be provided to the Board. A complete set of manuals are available on CD at the request of the Board members. The Board asked about an abstract of the manual be put onto the web.</p>

<a href="#">8:27:48 AM</a>	Motion	Brian made a motion to approve the signature of the Health Officer and the Board Chair on the checklist for review of communicable disease, a signature page for the emergency response plan and the MOUs.
<a href="#">8:28:18 AM</a>	Second	Eric seconded the motion.
<a href="#">8:28:24 AM</a>	Vote	<p>The motion passed unanimously.</p> <p><u>Roll Call :</u>  Eric Bryson - yes,  Robin Cory - yes  Berk Knighton - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes  Gretchen Rupp - yes  Barbara Vaughn - yes</p>
<a href="#">8:28:54 AM</a>		<b>Health Officer Report</b>
<a href="#">8:29:03 AM</a>		Stephanie reported to the Board on Belgrade Public Water System problem; the Flying D bison anthrax situation and the Bozeman Solvent Site follow-up.
<a href="#">8:34:04 AM</a>		Board discussion on the Belgrade issue around notification requirements and the availability of water sources.
<a href="#">8:38:51 AM</a>		Brian brought up notifying the daycares and senior facilities too in a situation like this in the future.
<a href="#">8:39:40 AM</a>	Board Training	September 29th Board Training with Chris Gray, 11:30am - 1:00pm at the new Health Dept building.
<a href="#">8:40:56 AM</a>	Board Retreat	Thursday, October 9th is the 4-Hour Board Retreat, 7:00am - 11:00am, with the location to be decided. The intent of the retreat is to set the stage for work on the health code.

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Secretary

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Date

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Chair

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Date